



FEBRUARY 13,2015

**BSE LTD.
ASST. GENERAL MANAGER
FLOOR NO. 25, PJ TOWERS,
DALAL STREET, MUMBAI
400001**

SUB: Rectification in a figure mentioned in Shareholding Pattern as on December 31,2014.

Dear Sir/Madam,

With reference to our shareholding pattern submission on January 20,2015 for the period mentioned above. We would like to inform you that the figure mentioned in encumbered shares of the promoters in the shareholding pattern should be read as 7029339 equity shares instead of 5929339 equity shares.

Please refer below table for your convenience:

Earlier mentioned details in Encumbered shares of Promoter	Revised details
5929339 Equity Shares	7029339 Equity Shares

The above is inadvertent typing error. Inconvenience caused is deeply regretted.

FOR SUDAR INDUSTRIES LTD.

**ANURAG PANDYA
COMPANY SECRETARY & COMPLIANCE OFFICER**



Corporate Office : The Landmark, 901-906, 9th floor, Sector 7, Plot no. 26A, Kharghar, Navi Mumbai 410210.
Tel.: 022- 65300991/92/93/94 • Fax : 022-27746310 • Email : info@sudarindustries.com

Baroda Factory : S. No. 444. ECPL Road, Luna Village, Tal. Padra, Dist. Vadodara.
Tel.: 02662-244277/244278 • Fax: 02662-244279

Registered Office & Khalapur Factory : Plot No. 27 & 29, Village Paud, Mazgoan Road, Khalapur - Taluka, Raigad District, Maharashtra - 410 222.
Tel.: 02192-276020 • Email : factory@sudarindustries.com

(1) (a) Statement showing Shareholding Pattern

Name of the Company: Sudar Industries Limited		BSE-	NSE-	Sudar	;	Equity
Scrip Code, Name of the scrip, class of security:		31.12.2014				
Quarter ended:		31.12.2014				
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company	
Held by Promoter / Promoter Group	0	0.0000	0.0000		0.0000	
Held by public	0	0.0000	0.0000		0.0000	
Total	0	0.0000	0.0000		0.0000	
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by Promoter / Promoter Group	0	0.0000	0.0000		0.0000	
Held by public	0	0.0000	0.0000		0.0000	
Total	0	0.0000	0.0000		0.0000	
Warrants:-		No. of warrants	As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by Promoter / Promoter Group	0	0.0000	0.0000		0.0000	
Held by public	0	0.0000	0.0000		0.0000	
Total	0	0.0000	0.0000		0.0000	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities						

22501352



Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered or	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	3	7412946	7412946	32.9444	32.9444	7029339	94.8252
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(1)	3	7412946	7412946	32.9444	32.9444	7029339	94.8252
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	7412946	7412946	32.9444	32.9444	7029339	94.8252
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	-	-
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	1	85000	85000	0.3778	0.3778	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	1	85000	85000	0.3778	0.3778		



2	Non-institutions												
(a)	Bodies Corporate	215	7757261	7757261	34.4746	34.4746	-	-	-	-	-	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	4765	3004892	3004892	13.3543	13.3543	-	-	-	-	-	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	75	3687968	3687968	16.3900	16.3900	-	-	-	-	-	-	-

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a		Shares pledged or otherwise encumbered	
					As a percentage of total number of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	Qualified Foreign Investors (III)	0	0	0	0.0000	0.0000	-	-
(c)	Any Other	0	0	0	0.0000	0.0000	-	-
(d)	OFFICE BEARERS	0	0	0	0.0000	0.0000	-	-
i	Non Resident Indians (Repat)	69	179850	179850	0.7993	0.7993	-	-
ii	Non Resident Indians (Non Repat)	16	10777	10777	0.0479	0.0479	-	-
iii	FOREIGN NATIONALS	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	98	362658	362658	1.6117	1.6117	-	-
v	OTHER DIRECTORS	0	0	0	0.0000	0.0000	-	-
vi	TRUSTS	0	0	0	0.0000	0.0000	-	-
	Sub Total (B)(2)	5238	15003406	15003406	66.6778	66.6778	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	5239	15089406	15089406	67.0556	67.0556	NA	NA
	Total (A)+(B)	5242	22501352	22501352	100.0000	100.0000	-	-
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	5242	22501352	22501352	100.0000	100.0000	0.0000	0.0000



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(V)/(II I)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MURUGAN MUTHIAH THEVAR (AADP16163E)	7412946	32.9444	7029339	94.8252	31.24					
TOTAL		7412946	32.9444	7029339	94.8252	31.24					



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BENZO PETRO INTERNATIONAL LTD. (AAACB7639K)	2754377	12.2409					
2	PRUDENT FINTRADE PRIVATE LIMITED (AADCS0506M)	837500	3.722					
3	KANNAN VISHWANATH (ADJPV4912G)	715000	3.1776					
4	AKG FINVEST LTD (AADCA8306P)	564000	2.5065					
5	UNO METALS LTD (AAACU3063E)	560000	2.4887					
6	NAPEAN FINVEST PVT LTD (AACCN1542P)	528715	2.3497					
7	EL Dorado Biotech Pvt. Ltd (AABCE1885F)	488162	2.1695					
8	SANGEETHA S (AUPS3739F)	274600	1.2204					
9	TULSHIRAM SITARAM MANVAL (ASUPM2032Q)	246687	1.0963					
	Total :	6969041	30.9716					

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants of	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BENZO PETRO INTERNATIONAL LTD. (AAACB7639K)	2754377	12.2409					
	Total :	2754377	12.2409					



(1)(d)	<u>Statement showing details of Locked-in shares</u>			
Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	
1	NIL	NIL	NIL	
	Total :	0	0	



(II)(a)	Statement showing details of Depository Receipts (DRs)			
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL



Statement showing holding of Depository Receipts (DRs), where underlying shares held by
 "Promoter/ Promoter Group" are in excess of 1% of the total number of shares
 (II) (b)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL	NIL

